

**Work Session Meeting Minutes
July 20, 2016**

A work session of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

Councilmembers Present: Thomas Wheeler, President, Raymond Johnson, Vice President, Mayor Harris, Dale Walton Jr, Nick Lodise, Dan Mandolesi, and Debbie Mahon.

Councilmember's Absent: Judy Coleman

Other's in Attendance: Solicitor Chris Steward, and Secretary Dorothy Omietanski

Guests in Attendance: Mary Johnson, Mallory Menta, James Dillon and Chief Herb Slack

Call to Order: Mr. Wheeler called the meeting to order at 7:35 pm; all those present joined in the Pledge of Allegiance.

Bristol Borough Presentation: Mr. Dillon and Chief Slack came tonight to submit a request to Hulmeville Borough. They are asking for Hulmeville's assistance in submitting an application to the RDA for 46 fire radios and possibly one half emergency managers' radio. The radios have already been purchased and Bristol Borough currently has a loan with the county for them. Mr. Wheeler confirmed with the men that if council agrees to submit their application that Bristol Borough agrees to cover any cost involved with the grant like audits and solicitor fees. They agreed to pay any additional costs incurred with regards to the grant.

Motion made by Mr. Walton seconded by Mr. Mandolesi to submit an application on behalf of Bristol Borough to the RDA for 46 fire radios and one half of an emergency manager radio; Motion passed with all in favor 6-0-0.

Candidates for Council Member: Mary Johnson and Mallory Menta were both present to submit their letters of request for consideration for the open position of Hulmeville Borough Council. The letters were distributed to all members of council. The position will be filled next month and the position will be up for reelection in 2017.

Property:

- Mr. Mandolesi requested an executive session to review the appraisal report for the property on Main Street.
- Memorial Park Steps – The mason has completed the work at Memorial Park and Mr. Mandolesi is very happy with the results.
- Air Conditioning Borough Hall – Apartment B air conditioner needs a new filter. Mr. Mandolesi stressed that council really needs to consider signing up for a maintenance program for the units. They need to be serviced regularly which should include changing the filters and flushing the lines. Mr. Mandolesi will get three bids for the maintenance work. He will contact Christian, Patriot and McCloskey.

Solicitor Report: Mr. DeBias submitted a request for payment to the RDA for \$725 for the SUV.

Mayor:

- The Mayor wanted to remind council that they have discussed submitting a request to RDA for a radio for the constable and should also include the emergency management.
- The Mayor would like to notify Mr. DeBias of the delivery truck parked at a home on Bellevue Ave across from the florist shop.

Fire Marshal: no report

MS4:

- Ms. Mahon made copies of everything for Mario and is submitting a bill for the cost of copies which totaled \$16.91. She will have the packet ready to mail out to Mario sometime this week and requested that Ms. Omietanski send the package once she notifies her that it is ready to send.
- Ms. Mahon will be sending a letter to Tom McClave at 10 Michelle Court regarding maintenance on the seepage pit inspection. The letter should have been sent this past year.
- Ms. Mahon is still working on putting together a job description for the work she does. She is trying to organize it by month.

TMDL: no report

Floodplain:

- Ms. Mahon has completed the flood plain development fee schedule and would like to move forward with all fee schedules for the borough.
- Act 167 – Ms. Mahon believes that the Act 167 packet we submitted to Ms. Juno is incomplete. She will follow up with Mr. DeBias when he returns from vacation.

Old Business:

- Memorial Park – Mr. Johnson attended the historical society meeting to discuss the monument at Memorial Park. He took a list of names to be added to the monument that he received from Don Heffner. He discussed the idea that council and the historic society work together to make repairs to the monument and updates to the name list. He encouraged them to take the lead on the project and just keep council up to date with all activities. They agreed to take on the project. Mr. Walton suggested that the historic society contact the mason the borough has been using for the repair work. Mary Johnson will take the information back to Marcy. Mr. Walton also suggested the historic society draft a letter to the American Legion in Penndel and Langhorne asking for financial support.
- Ms. Johnson read this week that a well was closed in Warminster. She would really like council to take a lead on pushing BCWSA to test our water. Mr. Clark has already contacted BCWSA regarding this issue. All residents in Hulmeville use county water no residents should be using well water anymore.
- Ms. Johnson also wanted to make everyone aware that Snake Head Fish have been spotted along the Neshaminy Creek. These fish are very aggressive and do travel outside the water for up to 7 hours. They multiply fast and eat all other fish life where they reside.

Mr. Wheeler called an executive session at 8:50.

At 9:15 council came back to the work session.

- Mr. Wheeler reviewed the process of selecting a replacement council member. At the next meeting council will ask for nominations. Council will vote on each nominee in order that they were called. Council members can vote for more than one person. The person with the most votes wins. If there is a tie the Mayor may choose to vote or send it back to council for revote. Council has 30 days to fill the position.
- Mr. Walton will notify Chief Juno of an issue that took place in Middletown Township. A resident was woken at 12 midnight by three men knocking on his door. The men were looking to buy drugs.

There being no further official business the meeting was adjourned at 9:23 pm; motion made by Mr. Johnson seconded by Mr. Lodise.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary